Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	State 1150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	LORILLARD L 0647507 Kentucky 9/21/2006 12: 10/8/2009 10: \$4.00		INC.
Principal Office			
201 PRICE ROAD LEXINGTON, KY 40511			
Registered Agent Name/Address ROBERT A. MCGOODWIN 201 PRICE ROAD LEXINGTON, KY 40511			
Current Officers			
President	Robert A. McGoodwin	201 Price Road, Lexington, KY 40511	-//
Directors	58 0,	As local	Y //
Director	Robert A. McGoodwin	201 Price Road, Lexington, KY 40511	
Director Director	Cooper A. McGoodwin Susan McGoodwin	201 Price Road, Lexington, KY 40511 201 Price Road, Lexington, KY 40511	
Signatures			
Signature Title	Robert A. McC President	Goodwin	